COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor and

Members of the State Administrative Board

A regular meeting of the <u>Finance and Claims</u> Committee was held at <u>11:00 a.m.</u> on <u>June 12, 2001</u>, those present being:

Chairperson: <u>Julie Croll, representing</u> Approved ______
State Treasurer Roberts

Member: <u>Deborah Devine, representing</u> Approved _____

Attorney General Granholm

Member: <u>Brian DeBano, representing</u> Approved _____

Governor John Engler

Others: Wes Van Malsen of the Department of Career Development;

Kristi Broessel of the Department of Community Health;

Sherry Bond, Kathy Jones, Arlene Oisten, of the

Department of Management and Budget; Karl Trautman of the Senate Democratic Staff; Jerry Crandall of MIRS

The Finance and Claims Committee regular agenda and supplemental agenda were presented.

Following discussion, Ms. Devine moved that the regular and supplemental agendas be recommended to the State Administrative Board for approval. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. Croll adjourned the meeting.